

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - February 10, 2020 - 5:30PM**

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS
5. STAFF REPORT
6. APPROVE MINUTES
 - A. Praeri Rail Trail Listening Session

Documents:

[PRAERI RAIL TRAIL LISTENING SESSION.PDF](#)

- B. January 13, 2020 Minutes

Documents:

[JANUARY 13, 2020 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

[CONSERVATION CLAIMS DEC 18 TO DEC 30 PAID JAN 9.PDF](#)
[CONSERVATION CLAIMS DEC 31 TO JAN14 PAID JAN 23.PDF](#)
[IRVM CLAIMS DEC 18 TO DEC 30 PAID JAN 9.PDF](#)
[IRVM CLAIMS DEC 31 TO JAN 14 PAID JAN 23.PDF](#)

8. FINANCIAL REPORTS AND UPDATES
 - A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSE UPDATE - JANUARY 2020.PDF](#)
[IRVM EXPENSE UPDATE - JANUARY 2020.PDF](#)
[REVENUE BY MONTH - JANUARY 2020.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS
 - A. Events

Documents:

[SCC EVENTS FOR BOARD MEETINGS SPRING 2020.PDF](#)

10. ACTION:

A. Action Forms

Natural Resource Specialist new hire effective 2/16/2020, Brandon Clough @20.00/hr.

B. Consideration Of Contract With Conservation Corps Of Iowa For Trail Enhancement At McFarland Park For \$3,675.00.

Documents:

[CCI CONTRACT - MCFARLAND PARK.PDF](#)

C. Consideration Of Contract With Conservation Corps Of Iowa For Natural Resource And Water Quality Improvement Project At Hickory Grove Park In The Amount Of \$4,900.00.

Documents:

[CCI CONTRACT - HICKORY GROVE PARK.PDF](#)

D. Approval To Purchase Dock Mounting Systems For Hickory Grove Park From Iowa Prison Industries In The Amount Of \$2,535 Unbudgeted

Documents:

[HGP DOCK MOUNTING.PDF](#)

E. Consideration Of The Website Linking Policy

Documents:

[WEBSITE LINKING POLICY.PDF](#)

F. Consideration Of First Reading Of Revisions To The Story County Conservation Rules And Regulations

Documents:

[SCC RULES REGULATIONS 2020.PDF](#)

G. Consideration Of A Memorial Bench To Be Installed At McFarland Park

Documents:

[ABBOTT MEMORIAL.PDF](#)

H. Approve Story County Conservation FY19 Annual Report

Documents:

[FY19 ANNUAL REPORT.PDF](#)

I. Consideration Of Payment To The Army Corps Of Engineers In The Amount Of \$36,000 To Fund Completion Of The Phase 1 Cultural Study On The Lands Being Transferred To Story County From The Army Corps Of Engineers

Documents:

USACE CULTURAL STUDY.PDF

- J. Consideration Of Real Estate Contract - Installment With Jerald And Carol Ryerson For Real Property In Section 32 Of Grant Township

Documents:

RYERSON CONTRACT.PDF

- K. Consideration Of Firewood Contract With Finco Tree/Wood Service, LLC

Documents:

FINCO FIREWOOD CONTRACT.PDF

- L. Consideration Of State Recreational Trails Grant Agreement With The Iowa Department Of Transportation.

Documents:

IDOT SRT GRANT.PDF

- M. Consideration Of Tedesco Environmental Learning Corridor Phase #3 Final Plans, Specifications And Form Of Contract And Authorization To Release Bids
[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/10572/TELC-BP3-PLANS](https://www.storycountyiowa.gov/documentcenter/view/10572/TELC-BP3-PLANS)
[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/10573/TELC-BP3-MANUAL](https://www.storycountyiowa.gov/documentcenter/view/10573/TELC-BP3-MANUAL)

Documents:

TELC PH3 PLANS SPECS FORMCONTRACT BID.PDF

11. UPDATES:

- A. General Updates - Michael Cox, Director
- B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board
- C. Other

12. ADJOURNMENT

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.